



REND LAKE CONSERVANCY DISTRICT

P.O. BOX 807 ■ 11281 MARCUM BRANCH ROAD ■ BENTON, ILLINOIS 62812

TELEPHONE: (618) 438-4321 ■ FAX: (618) 438-2400

AGENDA

Regular Meeting of the Board of Trustees Rend Lake Conservancy District Monday, May 22, 2017, at 8:30 a.m.

**Call to Order
Pledge of Allegiance
Declaration of Quorum
Recognition of Visitors**

**Approval of Minutes
Acceptance of Check Register**

Report of General Manager

Old Business: Discussion and Possible Action

- 1. Engineering Projects and Change Orders**

New Business: Discussion and Possible Action

- 1. Bids/Purchases**
- 2. Election of Officers**
- 3. Resolution 497 – Designating Depository and Authorizing Signatures**
- 4. Closed Session: (1) Personnel (For the Discussion of the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal), (6) Sale, Purchase or Lease (For the Setting of a Price for Sale, Purchase or Lease of Property), (8) Security (For discussion of Security Procedures), (11) Litigation (For the Discussion of Pending, Probable or Imminent), and (21) Closed Session Minutes (For the Discussion of Closed Session Minutes)**
- 5. Personnel**
- 6. Lease of Property**
- 7. Legal Issues**
- 8. Closed Session Minutes**

Update and Status – No Action to Be Taken

Board Comments and Discussion Items – No Action to Be Taken

Adjourn

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